

No. 97673	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 ★ FIRST NOTICE ★ NO FEE REQUIRED	1. Mailing Address PORTFOLIO ACCEPTANCE CORP. RONALD M BENDALIN SUITE 200 400 8131 LBJ FREEWAY DALLAS TX 75251 1332	CY CORPORATION SYSTEM 300 N 5TH ST BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 97673

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
President:	Eugene E. O'Bannon, Jr.			
Secretary:	Ronald M Bendalin			
Directors:	Timothy R. Gallagher			

See attached list for full listing of officers and directors

Addresses of above individuals included on attached list.

5. Nature of Business Purchasing and servicing of mortgage loans, including retail installment contracts.	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>RMBendalin</u> Date <u>7/13/94</u> Name <small>(Typed or Printed)</small> Ronald M Bendalin Title <u>Vice President</u>
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PORTFOLIO ACCEPTANCE CORP.
Directors and Principal Officers List

<u>Name & Title:</u>	<u>Business Address:</u>	<u>Home Address:</u>
Timothy R. Gallagher Director [REDACTED]	One Canterbury Green, 2nd Floor Stamford, CT 06901 (203) 352-4122	22 Hunters Creek Lane New Canaan, CT 06840 (203) 972-3439 dob: 10/19/47
Eugene E. O'Bannon, Jr. President [REDACTED]	8131 LBJ Frwy, Suite 400 Dallas, TX 75251 (214) 994-0379	6210 Skylark Circle North Richland Hills, TX 76180 (817) 788-0487 dob: 12-11-50
Ronald M Bendalin Vice President, Secretary [REDACTED]	8131 LBJ Frwy, Suite 400 Dallas, TX 75251 (214) 994-0379	7223 Whispering Pines Dallas, TX 75248 (214) 934-3594 dob: 5/20/64
Robert Harry Treasurer [REDACTED]	8131 LBJ Frwy, Suite 400 Dallas, TX 75251 (214) 994-0379	Rt. 1, Box 277A Godley, TX 76044 (817) 389-4460 dob: 1/29/58
Steven J. Hersch Vice President [REDACTED]	One Canterbury Green, 2nd Floor Stamford, CT 06901 (203) 352-4122	3 Sier Hill Road Norwalk, CT 06850 (203) 846-2663 dob: 5/4/65
Ronald E. Holman Vice President [REDACTED]	8131 LBJ Frwy, Suite 400 Dallas, TX 75251 (214) 994-0379	5400 Preston Oaks #2004 Dallas, TX 75240 (214) 392-3734 dob: 11/19/56
Cheryl M. Livingston Vice President [REDACTED]	8131 LBJ Frwy, Suite 400 Dallas, TX 75251 (214) 994-0379	784 Renault Ln. Plano, TX 75023 (214) 424-3828 dob: 1/4/52
Rob D. Robinson Vice President [REDACTED]	8131 LBJ Frwy, Suite 400 Dallas, TX 75251 (214) 994-0379	1873 Vintage Court Corinth, TX 76205 (817) 321-2967 dob: 10/24/54
Mark G. Spencer Vice President [REDACTED]	8131 LBJ Frwy, Suite 400 Dallas, TX 75251 (214) 994-0379	2940 W. Royal Lane, #2041 Irving, Texas (214) 869-4703 dob: 06/06/55
Timothy E. Sweeney, II Vice President [REDACTED]	1777 Sentry Parkway West Gwynedd Hall, Suite 405 Blue Bell, PA 19422	5 Saljon Ct. Maple Glen PA 19002 (215) 646-5503 dob: 8/5/47